

1700003752

CORPORATION(S) NAME

Alliance Security, Inc.

formerly: Alliance Services, Inc. d/b/a Alliance Services, Inc. of Georgi

FILED  
02 JUL 25 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
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- Call When Ready
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Name \_\_\_\_\_ 7/25/02 \_\_\_\_\_

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Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Order#: 5502938

600006659056--7

-07/25/02--01042--012

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

*N.C.*  
**C. Coulliste** AUG 02 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 25, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: ALLIANCE SERVICES INC. OF GEORGIA  
Ref. Number: F97000005932

We have received your document for ALLIANCE SERVICES INC. OF GEORGIA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

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CORPORATION DIVISION  
TALLAHASSEE, FL

Cheryl Coulliette  
Document Specialist

Letter Number: 802A00045263

*Please watch - doc*

*Thly*

*[Signature]*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000005932  
Document Number of Corporation (If known)

1. Alliance Services, Inc. of Georgia  
(Name of corporation as it appears on the records of the Department of State)

2. Georgia  
(Incorporated under laws of)

3. 11/10/1997  
(Date authorized to do business in Florida)

**FILED**  
**02 JUL 25 PM 12: 25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/17/2002

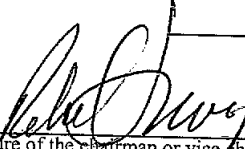
5. Alliance Security, Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
(Date)

Robert C. Savoy  
(Typed or printed name)

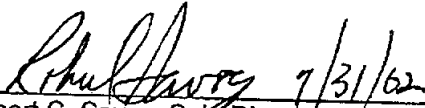
President  
(Title)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert C. Savoy, do hereby certify that this Resolution of the Board of Directors of Alliance Security, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on July 24, 2002.

Resolved, that Alliance Services of Georgia, Inc., organized and existing in the State of Georgia, hereby adopts the name Alliance Guard Services, Inc., for use in Florida.

Dated: July 31, 2002

  
Robert C. Savoy, Sole Director

FL020 - 08/14/01 C.T. System Online

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022040356

PRINT DATE : 07/23/2002

FORM NUMBER : 218

VANDY F. FITZPATRICK  
ARNALL GOLDEN & GREGORY LLP  
1201 WEST PEACHTREE ST.  
ATLANTA, GA 30309

## CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective July 17, 2002, **ALLIANCE SERVICES, INC.**, a Georgia corporation, filed articles of amendment changing the name of corporation to **ALLIANCE SECURITY, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive.

Cathy Cox  
Secretary of State